

BOARD OF NURSING
SPECIAL MEETING
OCTOBER 6, 2000

MEMBERS PRESENT: Ann Brewer, RN; Ruth Lindgren, RN; Linda Sanner, RN; Jackie Johnsrud, RN; Marilyn Panka, LPN; Pamela Maxson-Cooper, RN

MEMBERS EXCUSED: June Bahr, LPN; Joel Garlock, McArthur Weddle

LEGAL COUNSEL: none

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans, Barb Showers (portion of meeting)

GUEST: Gina Dennik-Champion, WNA

CALL TO ORDER

Chair Ann Brewer called the meeting to order at 10:07 a.m.

APPROVAL OF AGENDA

Amendment: -Informational item – Program approval for schools of nursing

MOTION: Pamela Maxson-Cooper moved, seconded by Linda Sanner, to approve the agenda as amended. Motion carried unanimously.

DISCUSSION ON EDUCATIONAL ISSUES AND PRACTICE QUESTIONS

The Board discussed protocol for answering practice questions that are received by the Department. A list of the Board's needs from the Department was developed to present to Secretary Cummings for her review per her request.

ADJOURNMENT

MOTION: Marilyn Panka moved, seconded by Pamela Maxson-Cooper, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:19 p.m.

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